

CREATED June. 1 2020 11:58am PDT

BIRTHDATE M/D/Y

ADDRESS

Thomas Che Goldstein

Country

CONFIRMED AT

Y BUSINESS DESCRIPTION PHONE NUMBER

FALSE

COUNTRY

VERIFICATION METHOD

THOMAS C GOLDSTEIN

VERIFIED

BENEFICIARY NAME VERIFIED

TO

[illegible][illegible]

[REDACTED]

[illegible]

NAME

DATE

[REDACTED]

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12/2/2022 17:33 ETH	Withdrawal	Complete	N/A		-0.00091131 ETH	
12/2/2022 17:33 ETH Wallet	Receive	Complete		0.00091131	0.00091131 ETH	
12/2/2022 17:33 USDC	Withdrawal	Complete	N/A		-0.005174 USDC	
12/2/2022 17:33 USDC Wallet	Receive	Complete		0.005174	0.005174 USDC	
12/2/2022 17:33 USDT	Withdrawal	Complete	N/A		-0.004768 USDT	
12/2/2022 17:33 USDT Wallet	Receive	Complete		0.004768	0.004768 USDT	